MEETING OF THE BOARD OF COUNTY COMMISSIONERS SITTING AS THE GOVERNING BODY OF SEWER DISTRICT

REGULAR MEETING

JUNE 12, 1996

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, Sitting as the governing body of the Sewer District, was called to order at 10:51 a.m., Wednesday, June 12, 1996, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chair Pro Tem Melody C. Miller; Commissioner Betsy Gwin; Commissioner Paul W. Hancock; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Stephen B. Plummer, County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public Services; and Ms. Susan E. Crockett-Spoon, County Clerk.

ROLL CALL

The Clerk reported, after calling roll, all Commissioners were present.

CONSIDERATION OF MINUTES:

Regular Meeting, May 22, 1996. Regular Meeting, May 29, 1996.

The Clerk reported that all Commissioners were present at the Regular Meeting, May 22 and the Regular Meeting of May 29, 1996.

MOTION

Commissioner Gwin moved to approve the Minutes as presented.

Commissioner Hancock seconded the Motion.

Chairman Winters said, "Commissioners, we have a Motion and a second on approving the Minutes of May 22 and May 29. Is there discussion on this?"

Commissioner Schroeder said, "Question, is this Sewer or Fire? Which one are we doing?"

Chairman Winters said, "Sewer District."

Commissioner Schroeder said, "Sorry."

Chairman Winters said, "Is there any other discussion on the Motion? Seeing none, call the vote."

VOTE

Commissioner Betsy Gwinn	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

NEW BUSINESS

A. RESOLUTION ESTABLISHING HOLIDAYS TO BE OBSERVED BY SEDGWICK COUNTY SEWER DISTRICT IN 1997.

Mr. Stephen B. Plummer, County Counselor, said, "You have in front of you an identical Resolution establishing holidays for the Sewer District in 1997. I recommend you adopt that Resolution.

MOTION

Commissioner Miller moved to adopt the Resolution.

Commissioner Hancock seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Call the next item."

CONSENT AGENDA

B. CONSENT AGENDA.

Budget Adjustment Request.

<u>Number</u>	<u>Department</u>	Type of Adjustment
960331	Gilders Gardens	Supplemental Appropriation

Mr. William P. Buchanan, County Manager, said, "Commissioners, you have the Consent Agenda before you and I recommend you approve it."

MOTION

Commissioner Miller moved to approve the Consent Agenda as presented.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

C. OTHER

D. ADJOURNMENT

Chairman Winters said, "Thank you very much. Is there any other business to come before this board? Seeing none, this meeting is adjourned."

There being no other business to come before the Board, the Meeting was adjourned at 10:53 a.m.

BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS

THOMAS G. WINTERS, Chairman Third District

MELODY C. MILLER, Chair Pro Tem, Fourth District

BETSY GWIN, Commissioner, First District

PAUL W. HANCOCK, Commissioner, Second District

MARK F. SCHROEDER, Commissioner Fifth District

ATTEST:

Susan E. Crockett-Spoon, County Clerk

APPROVED:

_____, 1996

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